

**MINUTES OF THE WORKSHOP MEETING AND PUBLIC HEARING  
VILLAGE OF TWIN OAKS BOARD OF TRUSTEES  
WEDNESDAY, OCTOBER 5, 2016**

The Workshop Meeting was called to order at 6:00 p.m. in the Board Room of the Village Office pursuant to public notice and agenda. Roll Call was taken:

Roll Call: Russ Fortune, Chairman - yea      Lisa Eisenhauer – yea  
              Tim Stoeckl - yea                         Jeff Graves – absent  
              Dennis Whitmore – yea

Also Present: Paul Rost, Village Attorney  
              Kathy A. Runge, Administrator/Clerk

**ADMINISTRATOR'S REPORT**

- **New Development at Big Bend Square:** The developers will be meeting with P and Z for a second time at 6:30 p.m. on October 25<sup>th</sup>. Any additional questions forwarded to me by the Commission members will be sent to Haley Holdings for discussion at the next meeting.
- **Regions Bank:** Chairman Fortune, Attorney Rost and I met with Regions Bank representatives, Mark Naylor (the Roberts Group) and Carol Onest (Kuhlmann Design Group) on Tuesday, October 4<sup>th</sup>. The plan they showed us has already been approved by DESCO and they have requested to meet with P and Z at their November meeting to get the approval process started.
- **Creek Restoration Project:** I am scheduling a pre-construction meeting with Landdesign as soon as I can get all the parties together. Also, I have asked them to get me the costs on the bridge upgrade.

Chairman Fortune stated he would like John Williams to team up with someone in the condos to work on honeysuckle removal.

Chairman Fortune stated the Tree Board would be meeting to discuss the intersection plantings for next year.

**4<sup>TH</sup> CLASS CITY PAMPHLET**

Chairman Fortune stated that he would like to get an educational pamphlet out to the residents before early voting started on becoming a 4<sup>th</sup> Class City. The Board also


discussed putting together an e-mail broadcast as well as a PDF for the web-site. Chairman Fortune asked the Board to send any comments they had to him as soon as possible so he could incorporate the changes quickly. They also discussed finding volunteers to work at the polls on November 8<sup>th</sup>.


**ADJOURNMENT**

Trustee Graves motioned to adjourn the Workshop Meeting at 6:40 p.m., seconded by Trustee Eisenhower and motion passed with the unanimous consent of the Board of those present.

Date of Approval: 10-19-16

ATTEST:

  
Kathy A. Runge,  
Administrator/Clerk

  
Russ Fortune, Chairman  
Board of Trustees